

Joint Meeting
**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
AND
DAHLONEGA CITY COUNCIL
AGENDA**

Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia
October 2, 2006
4:30 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. OLD BUSINESS

- Georgia Environmental Facilities Authority (GEFA) Loan Agreement

IV. NEW BUSINESS

- Task Order for Stream Monitoring of Yahoola Creek below the Yahoola Creek Reservoir

V. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS
AND
THE DAHLONEGA CITY COUNCIL**

October 2, 2006

CALL TO ORDER

Chairman Stephen Gooch and Mayor Gray McCullough called the meeting to order at 4:30 p.m. County Commissioners present were Chairman Stephen Gooch, District Commissioners John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin. Mayor Gary McCullough, Council Members Michael Clemmons, Terry Peters, Gerald Lord, Sam Norton and Bill Scott. Council Member Guy Laboa was not present.

APPROVAL OF AGENDA

No action was taken on the agenda.

OLD BUSINESS

Georgia Environmental Facilities Authority (GEFA) Loan Agreement

The City Council voted to sign the GEFA Loan Agreements which had been approved and signed by the Board of Commissioners at their Special Called Meeting September 12, 2006.

City Attorney Doug Parks presented four deeds for acceptance by the City and County. Three of the deeds pertained to the Yahoola Creek Reservoir property and one deed to the City well at Hwy. 400 and 60. City Attorney Parks said he had arranged to meet with County Attorney Horne tomorrow to verify that all of the documents submitted are in order. The loan documents will then be sent to GEFA and the deeds will be recorded.

***Motion:** Commissioner Raber moved to accept all four deeds for signature, which was seconded by Deborah Hutcheson. All district commissioners accepted the motion. Motion carried.*

***Motion:** Commissioner Hutcheson moved to approve payment of the additional principal and interest to the City. John Raber seconded the motion. All district commissioners approved the motion. Motion carried.*

Chairman Gooch then presented at check in the amount of \$11,434.75 to City Clerk Janet Jarrard. The payment reflects the additional GEFA Loan principal and interest reconciliation from January 2006 and the amount due from the County to the City

NEW BUSINESS

Task Order for Stream Monitoring of Yahoola Creek below the Yahoola Creek Reservoir

Ricky Stewart made a short presentation concerning the need for this survey. City Manager Bill Lewis explained that the work that needs done to answer questions about water release is also the same work required to obtain a withdrawal permit. Further he stated that if the survey reveals that the reservoir design is the problem that the designers will be asked to do modifications.

***Motion:** Commissioner Raber made a motion for the County to pay 46% of the task order for stream monitoring. Clarence Stowers seconded the motion, which was approved by all district commissioners. Motion carried.*

Chairman Gooch stated that the county is not obligated to pay this in reference to the City's withdrawal permit but the County is obligated if it is a design flaw. If it should be found that a design flaw is present the errors and omissions will be pursued with the contractor.

Mayor McCullough asked that the county consider supporting an Airport Feasibility Study. Public Works Director Charles Trammell stated the both Cities and Counties are eligible to apply for funding from OneGeorgia.

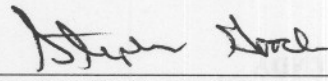
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Mayor McCullough then stated the City had not received an answer to the request made in the City's letter dated September 12, 2006 regarding an element of the Service Delivery Strategy that remains incomplete. Chairman Gooch said he would like to see the City and County address all of the areas affected by the Service Delivery Strategy Agreement.

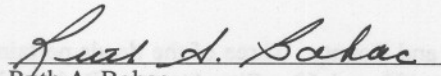
ADJOURN

Motion: Commissioner Stowers moved to adjourn the meeting, which was seconded by John Raber. Commissioners Raber, Hutcheson, Stowers and Martin voted to approve. Motion carried and the meeting was adjourned at 5:26 p.m.

10/19/2006
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County